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Message Text

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PAGE 01 SAN JO 01252 110053 Z

63
ACTION ARA-17

INFO OCT-01 ADP-00 SEC-03 L-03 SS-15 NSC-10 H-02 SCS-03

CIAE-00 INR-10 NSAE-00 RSC-01 EB-11 JUSE-00 INRE-00

RSR-01 /077 W
---------- 032314
R 102135 Z APR 73
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC 3722

LIMITED OFFICIAL USE SAN JOSE 1252

E. O. 11652: N/ A
TAGS: PGOV, EFIN, CS, BF
SUBJECT: VESCO CASE

REF: SAN JOSE 1131

1. EMBASSY SENDING TO SULLIVAN ARA/ CEN VIA CLASSIFIED POUCH, REGISTRY NO. 321498, ON APRIL 12 COPY OF ACCUSATION AGAINTS SIMON NUSBAUM WHICH WAS FILED IN CRIMINAL COURT APRIL 2 ON BEHALF OF ROBERT VESCO. THE ACCUSATION WAS FILED BY VESCO ATTORNEY JOSE MARIA PLA HORRIT, AND CHARGED NUSBAUM WITH DEFAMATION AND CALUMNY.

2. LOCAL JUDGE ACCEPTED THE ACCUSATION FOR NORMAL CONSIDERATION, AND ORDERED THAT NUSBAUM BE NOTIFIED IN NEW YORK OF THE CHARGES AGAINST HIM SO THAT HE CAN RESPOND. NUSBAUM WILL ALSO BE INVITED TO NAME A DEFENSE ATTORNEY AND TO DESIGNATE AN OFFICE IN SAN JOSE TO RECEIVE FURTHER NOTICES IN THIS CASE.

3. THERE IS NO REFERENCE TO THIS EMBASSY IN THE COMPLAINT. IT DOES ALLEGE THAT NUSBAUM ACTED ON BEHALF OF PERSONAL INTERESTS OR THOSE OF THE SEC QUOTE TO CONTINUE A CAMPAIGN OF DEFAMATION AND CALUMNY AGAINST MR. VESCO. UNQUOTE

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Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

4. IF IT HAS NOT ALREADY DONE SO, DEPARTMENT MAY WISH TO INFORM NUSBAUM OF THE CHARGES AGAINST HIM.
VAKY

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*** Current Handling Restrictions *** n/a
*** Current Classification *** LIMITED OFFICIAL USE

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANJO01252
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730440/aaaaierx.tel
Line Count: 71
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 SAN JOSE 1131
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by boyleja>; APPROVED <11 FEB 2002 by golinofr>
Review Markings:

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US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971222
Subject: VESCO CASE
TAGS: EFIN, PGOV, BF, CS
To: ARA
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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